

ALPA TRADING FZCO

List

Type	Entity
List name	United Kingdom
Programs (1)	Global Irregular Migration and Trafficking in Persons
Listed (1)	22.10.2025

Names (1)

Last name/Name	ALPA TRADING FZCO
Full name/Name	ALPA TRADING FZCO
Type	Primary name

Addresses (1)

Country	United Arab Emirates
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Identification documents (1)

Type	Entity Bussiness Reg Number: 11701069
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Notes (1)

The Secretary of State considers that there are reasonable grounds to suspect ALPA TRADING FZCO is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds: (1) It is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, it has purchased equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. (2) It is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, it has profited from the supply of equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. (3) It is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, it has provided goods, namely engines, motors and spare parts, from East Asia that could contribute to the irregular arrival of migrants across the English Channel into the United Kingdom.

Historical data

No records

Updated: 25.10.2025. 05:15

Sanctions list data updated: 22.10.2025. 15:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.